



CITY OF BURLINGTON
300 N. Pine St.
Burlington, Wisconsin 53105-1460
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AGENDA
HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN
REGULAR MEETING JULY 20, 2017 AT 6:00 P.M.

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman Ralph Heck, Vice-Chairman John Smith, Secretary
Kathy Merten, Commissioner Michelle Petersen, Commissioner

- 1. Call to Order-Roll Call**
- 2. Approval of minutes from previous meeting**
- 3. Financial Reports**
 - Project Reserve Account
- 4. Occupancy Report by Manager**
 - Outdated Application Notices
- 5. Building and Maintenance**
 - Flood / Electric Outage update
 - Tree at river
 - Fully Accessible Doors
 - Courtyard sidewalk and entrance slabs
 - Sidewalk from lot to property line on Madison
- 6. Communications**
 - Review monthly payments and bank statements.
- 7. New Business**
 - Board & Employee Picnic
 - Linda Romenesko
- 8. Other Business**
 - Housekeeping Position
 - 40th Anniversary of RM – Chamber After Hours 9/14/17
 - Resident Comments
- 9. Other matters as authorized by Law (as of meeting time)**
- 10. Adjournment**

NOTE: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.